



## **ARIZONA BOARD OF FINGERPRINTING**

Mail Code 185 • Post Office Box 6129 • Phoenix, Arizona 85005-6129  
Telephone (602) 322-8590 • Fax (602) 322-8594

### **Notice of Public Meeting**

May 20, 2005 at 8:00 a.m.

2222 West Encanto Blvd., Suite 350, Phoenix, Arizona

#### **Board Members**

Mike LeHew, Department of Economic Security, Chair  
Alvin Vasicek, Administrative Office of the Courts  
Lisette Flores, Department of Education  
Kim Pipersburgh, Department of Health Services  
Arthur W. Baker, Department of Juvenile Corrections

#### **Executive Director**

Dennis Seavers

Pursuant to Arizona Revised Statutes (“A.R.S.”) § 38–431.02, notice is hereby given to the members of the Arizona Board of Fingerprinting (“board”) and to the general public that the board will hold a meeting open to the public as specified below. The board reserves the right to change the order of the agenda.

Pursuant to A.R.S. § 38–431.03, the board may vote to go into executive session, which will not be open to the public, to discuss certain matters.

Individuals who wish to acquire background material provided to board members (with the exception of material relating to possible executive sessions) may request them by contacting Dennis Seavers at (602) 322-8593.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Dennis Seavers at (602) 322-8593. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED THIS 18th day of May 2005 at 6:00 p.m.

Arizona Board of Fingerprinting

By \_\_\_\_\_  
Dennis Seavers, Executive Director

**AGENDA**

I. CALL TO ORDER AND ROLL CALL Mr. LeHew

II. CALL TO THE PUBLIC Mr. LeHew

At this portion of the meeting, the public is invited to make comments. Arizona law prohibits Board members from discussing items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff members to study the matter or scheduling the matter for further consideration and decision at a later date.

III. APPROVAL OF MINUTES Mr. LeHew

Minutes of meeting on September 24, 2004

IV. REPORTS

A. Executive Director's report Mr. Seavers

1. Fiscal year ("FY") 2005 budget
2. FY 2005 strategic plan
3. Legislation
4. Media

B. Chair's report Mr. LeHew

1. Electronic sharing of data between agencies
2. Training sessions provided by Messrs. LeHew and Seavers
3. Employee pay raises

V. ELECTIONS Mr. LeHew

At this portion of the meeting, the Board will nominate and elect a vice chair to replace Vincient Yanez, the former representative from the Department of Education.

VI. ADJOURNMENT Mr. LeHew